

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 14, 2003**  
**COUNTY COMMISSIONERS CHAMBERS, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 7, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.ci.lincoln.ne.us>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Special Recognition of Ray Stevens, Deb Schorr and Bob Workman for participating in the candidate forum sponsored by the Mental Health Voter Empowerment Project - Melia Cooke, Jimmy Burke, Brian Linderholm and Amy Hill
  
  - B. Appointment of S. June Remington as the Director of the Lincoln Area Agency on Aging, effective January 21, 2003, at a salary of \$57,000.
  
  - C. Report from Warren F. Cook, Warren F. Cook and Associates, Coordinator, Adult Offender Services.
  
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 4) **CLAIMS:** Approval of all claims processed through Tuesday, January 14, 2003.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

5) **NEW BUSINESS:**

- A. Election of Chair and Vice Chair for the Lancaster County Board of Commissioners for 2003.
- B. Applications for two special events permits from the Lincoln Track Club to hold the following events:
  - 1. State Farm "Run For Your Life" road race on Saturday, March 29, 2003 beginning at 9 a.m.
  - 2. Havelock Run on Saturday, May 17, 2003, beginning at 8 a.m.
- C. A utility relocation agreement with Norris Public Power District of Beatrice for adjustment of some or all of its facility as it relates to County Project No. C55-P-401(1) on Saltillo Road from South 84<sup>th</sup> Street to South 98<sup>th</sup> Street. The County shall pay up to \$25,000. (C-03-0022)
- D. Grant contract with Heartland Big Brothers/Big Sisters to provide mentors for 20 identified high-risk youth in grades K-6. The Grantee has established a program for the purpose of the County Juvenile Aid Program. The County shall grant \$3,000 for the services. The term of the agreement is from November 1, 2002 to January 31, 2003. (C-03-0023)
- E. Grant contract with Catholic Social Services to provide cultural and employment orientation to refugees and place 100 participants into employment within 4 to 60 months. The County shall make a grant in the amount of \$183,810. These funds were received from the Federal Targeted Assistance Grant. The term of the agreement is from October 1, 2002 to September 30, 2003. (C-03-0024)
- F. Contract amendment to an agreement with Lisa Young for the provision of nurse practitioner services which was executed on July 9, 2002, under County Contract No. C-02-303. The amendment provides for up to eighteen (18) hours per week of services rather than twelve (12). The amendment also requires the Contractor to provide the County with a current Certificate of Insurance. All other terms and conditions shall remain in full force and effect. (C-03-0030)

5) **NEW BUSINESS CONTINUED:**

- G. A resolution authorizing the installation of the following traffic signs in Lancaster County: (R-03-0003)
  - O Install 35 mph speed limit signs on South 1<sup>st</sup> Street between Pioneers Boulevard and Calvert Street. One just south of Calvert Street for southbound traffic and one just north of Pioneers Boulevard for northbound traffic.
  - O Install a School Bus Stop Ahead sign in advance of 18405 N.W. 40<sup>th</sup> Street for southbound traffic.
  - O Install a Stop Sign for westbound traffic on West Rokeby Road at the intersection with S.W. 84<sup>th</sup> Street.
- H. Approval of the Noxious Weed Control Plan for Lancaster County for the year 2003.
- I. Political subdivision tort claim filed by Mark Geist for damages to his vehicle in the amount of \$2,926.11, plus rental car costs.
- J. Request from Scott and Beth Hartley for a refund of 2000 real estate taxes, in the approximate amount of \$559.48, a refund of 2001 real estate taxes, in the approximate amount of \$591.66 and a credit for 2002 real estate taxes, in the approximate amount of \$597.50.
- K. Reappointment of Bruce Kennedy, Kip Hulvershorn and Tom Malstrom to the Lancaster County Ecological Advisory Committee for an additional three (3) terms commencing January 1, 2003 and ending December 31, 2005.

6) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
  - 1. Lancaster Manor's Monthly Report for January, 2003.
  - 2. Records & Information Management's Monthly Report for December, 2002.
  - 3. Registrar of Deeds Monthly Report for December, 2002.
  - 4. Noxious Weed Control Authority's Monthly Report for December, 2002.
  - 5. Noxious Weed Control Authority's Monthly Report for the Combined Weed Program with the City of Lincoln for December, 2002.

6) **CONSENT ITEMS CONTINUED:**

6. Financial Statements and Independent Auditor's Report for the Lancaster County Leasing Corporation for the years ended June 30, 2002 and 2001.
  7. Letter to Cornhusker Bank Requesting the Register of Deeds Account Be Closed and Funds Transferred Once Check No. 12775 Has Cleared.
- B. A resolution approving County Final Plat 02027, Deer Trail, consisting of five lots on property generally located at Highway 77/South 12<sup>th</sup> Street and Martell Road in Lancaster County, Nebraska. (R-03-0004)
- C. A subdivision agreement with Robert Doolittle, Caryl Doolittle and Timber Real Estate L.L.C. for County Final Plat 02027, Deer Trail, on property generally located at Highway 77/South 12<sup>th</sup> Street and Martell Road in Lancaster County, Nebraska. (C-03-0031)
- D. Right-of-way contracts for road improvements between the County Engineer and the following:
- O Nebraska-Hamer Properties, in the amount of \$26,525.50, located at North 1<sup>st</sup> Street and McKelvie Road; Interlocal LES Project. (C-03-0025)
  - O Ron & Angie Thaller, in the amount of \$118.75, located at 4832 Ginny Avenue; Project No. C55-Q-407(1). (C-03-0026)
  - O Jon & Jenny Carlson, in the amount of \$2,080.91, located on S.W. 56<sup>th</sup> Street (Yankee Hill south); Bridge O-287. (C-03-0027)
  - O Dorothy Maher, in the total amount of \$541.75, located at 21405 North 134<sup>th</sup> Street; Project No. BR-3380(4). (2 contracts) (C-03-0028 & C-03-0029)

7) **EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION:**

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, January 16, 2003, beginning at 8:15 a.m. in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, January 21, 2003, beginning at 9 a.m. in Room 113 on the first floor of the County-City Building.

9) **ANNOUNCEMENTS CONTINUED:**

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at [www.ci.lincoln.ne.us](http://www.ci.lincoln.ne.us). Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Comprehensive Plan Amendment Number 02001.A, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the northeast corner of 84<sup>th</sup> and Van Dorn Streets.
- B. Comprehensive Plan Amendment Number 02001.B, requested by the Realty Trust Group, to amend the 2025 Lincoln-Lancaster County Comprehensive Plan to change the designation from Agriculture to Urban Residential and Commercial uses, on property generally located at the southeast corner of 84<sup>th</sup> and South Streets.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, JANUARY 14, 2003  
COUNTY COMMISSIONERS CHAMBERS, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 7, 2003. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)
  
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments shall be limited to items on the agenda.
  
- 3) **ADDITIONS AND DEDUCTIONS:**  
  
Approval of 31 additions and deductions to the tax assessment rolls per Exhibit A.
  
- 4) **MOTOR VEHICLE TAX EXEMPTIONS:**  
  
Christian Heritage Children's Home  
Goodwill Industries Serving Southeast NE Inc  
Indian Center Inc  
Martin Luther Homes Central Inc  
Sisters of Mary Queen of Mercy
  
- 5) **ADJOURNMENT:**

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